

DESERT HAWK



GOLD CORP.

cc: Leslie

September 24, 2014

Paul Baker, Minerals Program Manager  
Utah Department of Natural Resources  
Division of Oil, gas & Mining  
1594 West Temple  
Suite 1210  
Salt Lake City, Utah 84114-5801

RECEIVED

SEP 29 2014

DIV. OF OIL, GAS & MINING

**Subject: Delegation of Authority for Permits E/045/0140, M/045/0078, E/045/0162, S/045/0076, M/045/0049, S/045/0023**

Dear Mr. Baker:

In response to directions from Division staff, Desert Hawk Gold Corp. submits the attached Delegation of Authority for the above referenced permits.

Regards,

Melinda Havenstrite  
Desert Hawk Gold Corp.

Enclosures

Cc: Leslie Heppler, UDOGM



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**DELEGATION OF AUTHORITY**

Utah Division of Oil, Gas and Mining Permits

**WHEREAS** the State of Utah, Department of Natural Resources, Division of Oil, Gas & Mining ("Division") or Board of Oil, Gas & Mining (Board) has approved certain Desert Hawk Gold Corp. ("Desert Hawk") Mining & Reclamation Plans identified by the following permit identification numbers ("Permit" or "Permits"):

- E/045/0140 (Kiewit Exploration Permit)
- M/045/0078 (Kiewit Large Mine Permit)
- E/045/0162 (Yellow Hammer Exploration Permit)
- S/045/0076 (Yellow Hammer Small Mine Permit)
- M/045/0049 (Cactus Mill Large Mine Permit)
- S/045/0023 (Herat Small Mine Permit)

and

**WHEREAS** the Division and Board do not have specific rules or policy regarding signatory requirements related for applications, reports, or other information required by the permit or requested by the Division or Board (collectively "Submittals"); and

**WHEREAS** the Division has now requested and Desert Hawk agrees that it is good practice that Submittals be signed by a principal executive officer or a duly authorized representative of that person; and

**WHEREAS** Desert Hawk understands that a person is a duly authorized representative only if: (a) the authorization is made in writing by a Registered Principal of Desert Hawk; and (b) the authorization specifies either an individual or a position having certain responsibilities, including an individual or position with the overall responsibility for the compliance of the regulated operation with conditions of the Permits; and

**WHEREAS** Rick Havenstrite is President of Desert Hawk and continues to serve in such position on the date hereof; and

**WHEREAS** the Manager, Environment for Desert Hawk has overall responsibility for numerous environmental matters, including compliance of the regulated operation with conditions of the Permits;

**NOW THEREFORE:**

Effective 23 September 2014, Rick Havenstrite, President, hereby delegates to the Manager, Environment (Melinda Havenstrite), the authority to act as the duly authorized representative of Registered Principal of Desert Hawk with respect to any Submittals to the Division or Board.



DESERT HAWK GOLD CORP.

By:

A handwritten signature in dark ink, appearing to read "Rick Havenstrite", is written over a horizontal line.

Rick Havenstrite

Its:

President